

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA

v.

FADEL Y. ALSHALABI

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NO. 3:21-CR-00171
JUDGE RICHARDSON

VERDICT FORM

We, the jury, find the following:

1. On Count One of the Second Superseding Indictment (conspiracy to defraud the United States or to offer or pay or solicit or receive kickbacks or bribes), Defendant Alshalabi is:
 X Guilty Not Guilty

If you found Defendant Alshalabi guilty on Count One, please proceed to check one or both of the following boxes as appropriate.

The object or objects of the conspiracy in which Defendant Alshalabi participated was or were (check one or both):

 Defrauding the United States

 X Violating the Anti-Kickback Statute

2. On Count Two of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: Guilty X Not Guilty

3. On Count Three of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: Guilty X Not Guilty

4. On Count Four of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: Guilty X Not Guilty

5. On Count Five of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty
6. On Count Six of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty
7. On Count Seven of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty
8. On Count Eight of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
9. On Count Nine of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
10. On Count Ten of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
11. On Count Eleven of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
12. On Count Twelve of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
13. On Count Thirteen of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
14. On Count Fourteen of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty
15. On Count Fifteen of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty

16. On Count Sixteen of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty

17. On Count Seventeen of the Second Superseding Indictment (violation of the Anti-Kickback statute), Defendant Alshalabi is: ☒ Guilty ☐ Not Guilty

18. On Count Twenty-Seven of the Second Superseding Indictment (conspiracy to commit health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

19. On Count Twenty-Eight of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

20. On Count Twenty-Nine of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

21. On Count Thirty of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

22. On Count Thirty-One of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

23. On Count Thirty-Two of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

24. On Count Thirty-Three of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

25. On Count Thirty-Four of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

26. On Count Thirty-Five of the Second Superseding Indictment (health care fraud), Defendant Alshalabi is: ☐ Guilty ☒ Not Guilty

27. On Count Thirty-Six of the Second Superseding Indictment (health care fraud),
Defendant Alshalabi is: _____ Guilty X Not Guilty

28. On Count Thirty-Seven of the Second Superseding Indictment (health care fraud),
Defendant Alshalabi is: _____ Guilty X Not Guilty

29. On Count Thirty-Eight of the Second Superseding Indictment (health care fraud),
Defendant Alshalabi is: _____ Guilty X Not Guilty

30. On Count Thirty-Nine of the Second Superseding Indictment (money laundering),
Defendant Alshalabi is: X Guilty _____ Not Guilty

31. On Count Forty of the Second Superseding Indictment (money laundering),
Defendant Alshalabi is: X Guilty _____ Not Guilty


FOREPERSON

10/31/2024
DATE